

Message Text

UNCLASSIFIED

PAGE 01 CAIRO 14164 022026Z
ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W
-----056909 040221Z /62
R 022021Z JUN 78
FM AMEMBASSY CAIRO
TO USDOC WASHDC
INFO SECSTATE WASHDC 9875

UNCLAS CAIRO 14164

E.O. 11652: N/A
TAGS: ETRA
SUBJ: COMMERCIAL INQUIRY

NATIONAL BANK OF EGYPT HAS INFORMED EMBASSY THAT SUM OF
DOLLARS 400 HAS BEEN TRANSFERRED IN THE NAME OF JOHN B. CRAIG,
ECONOMIC OFFICER, AMERICAN EMBASSY CAIRO BY DATAREP OF NEW
YORK. NATIONAL BANK UNABLE GIVE ANY FURTHER INFORMATION ON
PURPOSE OF TRANSFER OR ADDRESS OF ORIGINATOR. CRAIG KNOWS
NOTHING ABOUT TRANSACTION. REQUEST USDOC ATTEMPT TO TRACK DOWN
DATA PREP AND DETERMINE PURPOSE OF TRANSFER. WE SUSPECT IT
MAY BE FOR PURCHASE OF TENDER DOCUMENTS. MATTHEWS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CAIRO14164
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780233-0536
Format: TEL
From: CAIRO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197806104/aaaadlhd.tel
Line Count: 35
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f46a147d-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2150267
Secure: OPEN
Status: NATIVE
Subject: COMMERCIAL INQUIRY NATIONAL BANK OF EGYPT HAS INFORMED EMBASSY THAT SUM OF DOLLARS 400 HAS BEEN TRANSFERRED IN THE NAME OF JO
TAGS: BBAK, EG
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/f46a147d-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014